South Carolina Board of Examiners in Speech-Language Pathology and Audiology Board Meeting Thursday, July 17, 2014, 10:00 A.M. Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 105 Columbia, South Carolina

Board Members Present

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson Tanya T. Wilson, Ed.D. CCC-SLP Kelly A. Long, Au.D., FAAA, CCC-A

Others Present

Mary League, Advice Counsel Veronica Reynolds, Administrator Mack Williams, Administrative Assistant

Excused Absence:

Walter L. Roark III, Public Member

Public notice of this meeting was properly posted at the Board of Examiners in Speech Language Pathology and Audiology office, lobby of the Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. A quorum present at all times.

Call to Order

Dr. Wilson, Chairperson, called the meeting to order at 10:00 a.m., Room 105, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Approval of Agenda

The July 17, 2014 agenda was presented for review and approval.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to approve the agenda. The motion was seconded and approved.

Approval of Minutes

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to approve the April 17, 2014 minutes without correction. The motion was seconded and approved.

Approval/Disapproval of Absent Members

In open session, The Board approved the absence of Mr. Roark.

New Business

Office of Investigations and Enforcement (OIE) Report: Mr. Sanders presented the IRC report to the Board, case 2014-1, 2014-5 are recommended for dismissal and case 2014-4 recommended for formal complaint.

Motion: Dr. T. Wilson made a motion to accept the IRC recommendations. The motion was seconded and approved.

Mr. Sanders presented the statistical report to the Board, two (2) cases received, two (2) cases closed for the first quarter ending March 31, 2014 and six (6) active investigations.

The Board accepted the statistical report as information.

Office of Disciplinary Counsel (ODC) Report: Mr. Rogers presented the ODC Report, there is currently one (1) open case and one (1) pending hearing.

The Board accepted the ODC report as information.

Financial Report: Ms. Reynolds reviewed the finance report.

Dr. Wilson introduced Dr. Long and welcomed her as a member of the Board.

Temporary Suspension Hearing

Case# 2012-1: The respondent made a personal appearance before the Board and was represented by Jeff Buncher, Esq.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to go into executive session to receive legal advice from counsel. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. 10:30a.m.-10:47a.m.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to come out of executive session. The motion was seconded and approved.

In open session, the Board had additional questions for the respondent.

<u>Motion:</u> In open session, Dr. T. Wilson made a motion to go into executive session to receive legal advice from counsel. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. 10:49a.m.-11:04a.m.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to come out of executive session. The motion was seconded and approved.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to approve Nicole Runyon as supervisor and to remove the suspension with conditions. The motion was seconded and approved.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion not to approve Renee Mattson as supervisor. The motion was seconded and approved.

Application Hearing

Application by Endorsement

Laura Taylor: Ms. Taylor made a personal appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license should be granted to practice Speech Language Pathology.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to go into executive session to receive legal advice from counsel. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. 11:13a.m.-11:17a.m.

<u>Motion</u>: In open session, Dr. Long made a motion to come out of executive session. The motion was seconded and approved.

<u>Motion:</u> In open session, Dr. T. Wilson made a motion to grant a license to practice Speech Language Pathology. The motion was seconded and approved.

<u>Legislative Update on Practice Act and Regulation:</u> Ms. Reynolds indicated that the Practice Act and Regulation were approved. The Board requested that the licensees be notified of the update to the Practice Act and Regulation.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to amend the agenda to include the approval of an organization to offer continuing education. The motion was seconded and approved.

<u>Motion</u>: In open session, Dr. T. Wilson made a motion to add the National Black Association for Speech Language and Hearing as an approved organization for continuing education. The motion was seconded and approved.

Discussion Topic:

Update on Telepratice: The Board discussed its position on telepratice and will revisit the issue at the next scheduled meeting.

Maintaining Patient Records: The Board stated records should be maintained in accordance with the internal agency or employment setting policies.

South Carolina Speech and Hearing Association: The Board stated that licensees should refer to the practice act for requirements concerning supervision.

ADJOURNMENT

Motion: There being no other business, the meeting was adjourned at 1:12 p.m.

Next meeting: October 16, 2014, Kingstree Building, Room 105.

Administrator

Date